

UNITED STATES DISTRICT COURT

District of Nevada

UNITED STATES OF AMERICA

v.

SHIYANG GOU

also known as Cder

Date of Original Judgment: 6/11/2018

(Or Date of Last Amended Judgment)

Reason for Amendment:

- ☐ Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))
- ☐ Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))
- ☐ Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))
- ☒ Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)

AMENDED JUDGMENT IN A CRIMINAL CASE

Case Number: 2:12-cr-00004-APG-GWF-22

USM Number: 80178-053

Nicholas Kaizer

Defendant's Attorney

- ☐ Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))
- ☐ Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))
- ☐ Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))
- ☐ Direct Motion to District Court Pursuant ☐ 28 U.S.C. § 2255 or ☐ 18 U.S.C. § 3559(c)(7)
- ☐ Modification of Restitution Order (18 U.S.C. § 3664)

THE DEFENDANT:

☒ pleaded guilty to count(s) 1 of the Indictment

☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.

☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. § 1962(c)	Participate in a Racketeer Influenced Corrupt Organization	June 2011	1

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____

☒ Count(s) all remaining ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

August 15, 2018

Date of Imposition of Judgment



Signature of Judge

ANDREW P. GORDON, UNITED STATES DISTRICT JUDGE

Name and Title of Judge

August 17, 2018

Date

DEFENDANT: SHIYANG GOU

CASE NUMBER: 2:12-cr-00004-APG-GWF-22

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of :

Time Served

☐ The court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____ .

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____ .

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____ with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: SHIYANG GOU

CASE NUMBER: 2:12-cr-00004-APG-GWF-22

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: **3 years**

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court, not to exceed 104 tests annually.
☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: SHIYANG GOU

CASE NUMBER: 2:12-cr-00004-APG-GWF-22

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: SHIYANG GOU

CASE NUMBER: 2:12-cr-00004-APG-GWF-22

SPECIAL CONDITIONS OF SUPERVISION

1. Substance Abuse Treatment – You must participate in an outpatient substance abuse treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.). You must pay the costs of the program.
2. Drug Testing – You must submit to substance abuse testing to determine if you have used a prohibited substance. Testing shall not exceed 104 tests per year. You must pay the costs of the testing. You must not attempt to obstruct or tamper with the testing methods.
3. Debt Obligations – You must not incur new credit charges, or open additional lines of credit without the approval of the probation officer.
4. Access to Financial Information – You must provide the probation officer access to any requested financial information and authorize the release of any financial information. The probation office will share financial information with the U.S. Attorney's Office.
5. Search and Seizure – You must submit your person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States Probation Officer. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition.

The probation officer may conduct a search under this condition only when reasonable suspicion exists that you have violated a condition of supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.
6. The defendant may be allowed to travel to China to visit family with approval of the Probation Office.
7. The defendant is permitted to travel throughout the continental United States for employment purposes without pre-approval, but must notify probation.

DEFENDANT: SHIYANG GOU

CASE NUMBER: 2:12-cr-00004-APG-GWF-22

CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 100.00	\$	\$	\$ 61,452.23

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☐ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
(see attached restitution list)		\$61,452.23	

TOTALS	\$	<u>0.00</u>	\$	<u>61,452.23</u>
---------------	----	-------------	----	------------------

☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: SHIYANG GOU

CASE NUMBER: 2:12-cr-00004-APG-GWF-22

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☒ Lump sum payment of \$ 61,552.23 due immediately, balance due
- ☐ not later than _____, or
- ☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☒ The defendant shall forfeit the defendant's interest in the following property to the United States:

(see attached final order of forfeiture)

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVT A assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

1
2
3
4
5
6 **UNITED STATES DISTRICT COURT**
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA,) 2:12-CR-004-APG-(GWF)
9 Plaintiff,)
10 v.) Amended Final Order of Forfeiture
11 SHIYANG GOU,)
12 a.k.a. "Cder",)
13 Defendant.)

14 The United States District Court for the District of Nevada entered a Preliminary Order of
15 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2) and Title 18, United States Code,
16 Section 1963(a)(1), (a)(2), (a)(3), and (m) based upon the plea of guilty by defendant Shiyang
17 Gou, a.k.a. "Cder", to the criminal offense, forfeiting the property and imposing an in personam
18 criminal forfeiture money judgment set forth in the Plea Agreement, the Bill of Particulars, and
19 the Forfeiture Allegation of the Criminal Indictment and shown by the United States to have the
20 requisite nexus to the offense to which defendant Shiyang Gou, a.k.a. "Cder", pled guilty.
21 Criminal Indictment, ECF No. 1; Bill of Particulars, ECF No. 427; Change of Plea, ECF No.
22 481; Preliminary Order of Forfeiture, ECF No. 493; Plea Agreement, ECF No. 494.

23 This Court finds that the United States of America may amend this order at any time to
24 add subsequently located property or substitute property to the forfeiture order pursuant to Fed.
25 R. Crim. P. 32.2(b)(2)(C) and 32.2(e).

26 ///

1 To comply with *Honeycutt v. United States*, ___U.S.___, 137 S. Ct. 1626 (2017), the
2 government reduced the in personam criminal forfeiture money judgment amount to \$61,452.23.

3 This Court finds the United States of America published the notice of forfeiture in
4 accordance with the law via the official government internet forfeiture site, www.forfeiture.gov,
5 consecutively from January 14, 2015, through February 12, 2015, notifying all potential third
6 parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 922.

7 This Court finds the United States of America notified known third parties by personal
8 service, or by regular mail and certified mail return receipt requested, of their right to petition the
9 Court. Notice of Filing Service of Process – Federal Express, ECF No. 889.

10 On January 14, 2015, the United States Attorney’s Office served Kenneth Chenault,
11 Chairman and CEO, World Financial Center, American Express, with copies of the Preliminary
12 Order of Forfeiture and the Notice through Federal Express. Notice of Filing Service of Process
13 – Federal Express, ECF No. 889.

14 On January 14, 2015, the United States Attorney’s Office served Discover Financial
15 Services, c/o Michael Cassell, with copies of the Preliminary Order of Forfeiture and the Notice
16 through Federal Express. Notice of Filing Service of Process – Federal Express, ECF No. 889.

17 On January 14, 2015, the United States Attorney’s Office served Ajay Banga, President
18 and CEO, MasterCard, with copies of the Preliminary Order of Forfeiture and the Notice through
19 Federal Express. Notice of Filing Service of Process – Federal Express, ECF No. 889.

20 On January 14, 2015, the United States Attorney’s Office served Charles W. Scharf,
21 CEO, Visa Inc., with copies of the Preliminary Order of Forfeiture and the Notice through
22 Federal Express. Notice of Filing Service of Process – Federal Express, ECF No. 889.

23 This Court finds no petition was filed herein by or on behalf of any person or entity and
24 the time for filing such petitions and claims has expired.

25 This Court finds no petitions are pending with regard to the property named herein and
26 the time for presenting such petitions has expired.

1 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all
2 possessory rights, ownership rights, and all rights, titles, and interests in the property hereinafter
3 described are condemned, forfeited, and vested in the United States of America:

- 4 1) a Gateway laptop computer, bearing serial number T3B73P1006170, seized from
5 Raji Aziz on March 14, 2011;
- 6 2) an Apple iPad 16 GB silver, model A1396, bearing serial number
7 DLXFW1DLDFJ1, seized from Irina Bolnova on March 15, 2012;
- 8 3) an Acer Aspire One 522 laptop computer, bearing serial number
9 LUSES0D0101014763B16-01, seized from Maceo Boozer on March 15, 2012;
- 10 4) a Coby laptop, bearing serial number N1023X1005S000497B, seized from Maceo
11 Boozer on July 9, 2012;
- 12 5) an HP laptop, bearing serial number CNF0208QNY, seized from Maceo Boozer
13 on July 9, 2012;
- 14 6) a Seagate USB drive, bearing serial number NA02E6VK, seized from Maceo
15 Boozer on July 9, 2012;
- 16 7) a Dell laptop computer, bearing serial number G4CJLL1, seized from Duvaughn
17 Butler on March 1, 2011;
- 18 8) an HP desktop computer, Datacode SM number R08510000460630, seized from
19 Duvaughn Butler on March 1, 2011;
- 20 9) a Mastercard \$100 gift card, bearing card number xxxxxxxxxxxx1923, seized
21 from Duvaughn Butler on March 1, 2011;
- 22 10) a Vanilla \$100 Mastercard gift card, bearing card number xxxxxxxxxxxx7257,
23 seized from Duvaughn Butler on March 1, 2011;
- 24 11) an iPhone 3, black, bearing FCC ID number BCGA1303B, seized from Duvaughn
25 Butler on March 1, 2011;

26 ///

- 12) a Time Capsule 802.11N WiFi hard drive, bearing serial number C86H6722DM73, seized from Omar Butt on March 15, 2012;
- 13) a SanDisk memory card, 8 GB, seized from Omar Butt on March 15, 2012;
- 14) a SanDisk memory card, 16 GB, seized from Omar Butt on March 15, 2012;
- 15) a SanDisk memory card, 32 GB, seized from Omar Butt on March 15, 2012;
- 16) a Canon Power Shot camera, red, model 50780, seized from Omar Butt on March 15, 2012;
- 17) an Apple iPhone 4, bearing serial number 579CE2380A, seized from Omar Butt on March 15, 2012;
- 18) an AT&T cell phone, black, bearing serial number Q4V7NB1180518074, seized from Omar Butt on March 15, 2012;
- 19) an AT&T cell phone, black, bearing serial number Q4V7NB1180520439, seized from Omar Butt on March 15, 2012;
- 20) a Motorola cell phone, black, bearing serial number H31LJGTFJT, seized from Omar Butt on March 15, 2012;
- 21) an iPhone 3, 16 GB, black, model A1241, bearing FCC ID number BCGA1241, seized from Omar Butt on March 15, 2012;
- 22) a MacBook Pro, bearing serial number CO2GJ0DW47, seized from Omar Butt on March 15, 2012;
- 23) an iPhone, 8 GB, bearing serial number 8174ETWH8, seized from Omar Butt on March 15, 2012;
- 24) an iPhone 4, black, model A1387, bearing FCC ID number BCGE2430A, seized from Omar Butt on March 15, 2012;
- 25) an Apple Airport hard disk, bearing serial number 6F9394ER2UP, seized from Omar Butt on March 15, 2012;

///

- 1 26) a Canon Pixma printer MP 600 with cable cords, seized from Omar Butt on
2 March 15, 2012;
- 3 27) a Datacard 1501 printer, bearing serial number 7464, seized from Omar Butt on
4 March 15, 2012;
- 5 28) a Power Printer ID Card 088025 Fargo Hi-Def printer, bearing serial number
6 A3490223, seized from Omar Butt on March 15, 2012;
- 7 29) a WD hard drive, bearing serial number WCAPD1154606, seized from Omar Butt
8 on March 15, 2012;
- 9 30) an AcomData HD drive, bearing serial number E43125, seized from Omar Butt
10 on March 15, 2012;
- 11 31) a DNY SD card, 4 GB, seized from Omar Butt on March 15, 2012;
- 12 32) a DNY SD card, 8 GB, seized from Omar Butt on March 15, 2012;
- 13 33) a Hitachi external hard drive, bearing serial number PAG52P3A, seized from
14 Omar Butt on March 15, 2012;
- 15 34) an Apple TV, bearing serial number YM7240QRYR4, seized from Omar Butt on
16 March 15, 2012;
- 17 35) a Dell laptop Latitude V300, bearing serial number CN03Y6453652138B0312,
18 seized from Omar Butt on March 15, 2012;
- 19 36) a Sigma DP2 camera, bearing serial number 1011595, seized from Omar Butt on
20 March 15, 2012;
- 21 37) an Acer laptop, bearing serial number LXE820X0258200F2792000, seized from
22 Omar Butt on March 15, 2012;
- 23 38) a PlayStation 3 D 53, bearing serial number CG158070191CECH2001A, seized
24 from Omar Butt on March 15, 2012;
- 25 39) an Xbox 360 2001 A, bearing serial number 152319705205, seized from Omar
26 Butt on March 15, 2012;

- 1 40) a PC tower, white, bearing serial number 0016318606, seized from Omar Butt on
2 March 15, 2012;
- 3 41) a PC tower, white, HP CD-Writer 9100 series (CD-ROM drive), seized from
4 Omar Butt on March 15, 2012;
- 5 42) a PC tower, white, bearing datacard number PH411423, seized from Omar Butt
6 on March 15, 2012;
- 7 43) a PC tower, white, bearing serial number DP000821120164028AJK324, (CD-
8 ROM drive), seized from Omar Butt on March 15, 2012;
- 9 44) a PC tower, white, bearing serial number 810F48069A30, (modem), seized from
10 Omar Butt on March 15, 2012;
- 11 45) a Canon DSLR 126251 SW11017, bearing serial number 2771201017, seized
12 from Omar Butt on March 15, 2012;
- 13 46) a Nuvarel wireless antenna, Virgin Mobile, black, ESN 09108460367, seized
14 from Omar Butt on March 15, 2012;
- 15 47) an ATM machine Nextran Com Net 3000, bearing identification number
16 4518420355271402, seized from Omar Butt on March 15, 2012;
- 17 48) a hand truck, Milwaukee, black, model number 60138, seized from Omar Butt on
18 March 15, 2012;
- 19 49) an Epson printer Stylus NX415, seized from David Camez on May 27, 2010;
- 20 50) an HP Photosmart printer C4740, seized from David Camez on May 27, 2010;
- 21 51) a PVC card embosser ECard, seized from David Camez on May 27, 2010;
- 22 52) a PVC card embosser Wonder, seized from David Camez on May 27, 2010;
- 23 53) a hot stamping/tipper machine, seized from David Camez on May 27, 2010;
- 24 54) a Dell XPS 420 with monitor, bearing serial number 2V4Z9G1, seized from
25 David Camez on May 27, 2010;

26 ///

- 1 55) a Playstation 3, bearing serial number CF347430751-CECHP01, seized from
2 David Camez on May 27, 2010;
- 3 56) a Gateway laptop 450SX4, bearing serial number 0026868574, seized from David
4 Camez on May 27, 2010;
- 5 57) a Sony Vaio with power cord, bearing serial number C602H3NQ, seized from
6 David Camez on May 27, 2010;
- 7 58) a credit card skimming device, seized from David Camez on May 27, 2010;
- 8 59) a magnetic strip card reader and writer, seized from David Camez on May 27,
9 2010;
- 10 60) a soldering iron, seized from David Camez on May 27, 2010;
- 11 61) a lock pick kit, seized from David Camez on May 27, 2010;
- 12 62) eleven (11) Motorola TracFones, bearing serial numbers H62LJW5D7T,
13 H62LJW459P, H62LJW67NZ, H62LJW5D2H, H62LJW4536, H62LJW5D4F,
14 H62LJW459L, H62LJW39BN, H62LJW5D2Q, H62LLY3735, and
15 H62LJJD3L, seized from Heather Dale on March 20, 2012;
- 16 63) ten (10) Verizon Samsung cell phones, bearing serial numbers
17 A000001756COAF, A000001756FE63, A000001756E6C5, A000001756C28A,
18 A000001756E6B8, A0000017569E83, A0000017581301, A0000017581F1B,
19 A0000017525F292, and A00000175252314, seized from Heather Dale on March
20 20, 2012;
- 21 64) three (3) LG TracFones, bearing serial numbers 903CQNL204871,
22 903CQTB243385, and 904CQLH354776, seized from Heather Dale on March 20,
23 2012;
- 24 65) an SD card, 2 GB, bearing serial number 518532, seized from Shiyang Gou on
25 March 15, 2012;
- 26 66) an IBM IGB flash drive, seized from Shiyang Gou on March 15, 2012;

- 1 67) a Cruzer mini 256 MB flash drive, seized from Shiyang Gou on March 15, 2012;
2 68) a memory stick adapter with memory card, seized from Shiyang Gou on March
3 15, 2012;
4 69) five (5) ScanDisk memory cards, seized from Shiyang Gou on March 15, 2012;
5 70) two (2) Sony Memory Stick Pro Duo, seized from Shiyang Gou on March 15,
6 2012;
7 71) a Samsung phone, bearing serial number R3YXA56711T, seized from Shiyang
8 Gou on March 15, 2012;
9 72) an LG phone, bearing serial number 811KPT M022569, seized from Shiyang Gou
10 on March 15, 2012;
11 73) a Nokia cell phone, bearing serial number 661ABRM520, seized from Shiyang
12 Gou on March 15, 2012;
13 74) a Nokia cell phone, bearing serial number 661URM604, seized from Shiyang Gou
14 on March 15, 2012;
15 75) a Nokia cell phone, bearing serial number 661ABRM121, seized from Shiyang
16 Gou on March 15, 2012;
17 76) an HP computer, bearing serial number MXM453067P, seized from Shiyang Gou
18 on March 15, 2012;
19 77) an iPod 32 GB, bearing serial number C3VDKMBPDCP9, seized from Shiyang
20 Gou on March 15, 2012;
21 78) an HP PSC1315 All in One Printer, bearing serial number CN48KB201J, seized
22 from Shiyang Gou on March 15, 2012;
23 79) an SD card 8 GB, bearing serial number 35254221, seized from Shiyang Gou on
24 March 15, 2012;
25 80) an 8 GB SD card, bearing serial number 3140624068, seized from Shiyang Gou
26 on March 15, 2012;

- 81) a gold flash drive, seized from Shiyang Gou on March 15, 2012;
- 82) a WiFly City wireless USB adapter, bearing serial number 8DEC04JJ2482873, seized from Shiyang Gou on March 15, 2012;
- 83) an iPod 32 GB, bearing serial number C3RDLFMS5DCPN, seized from Shiyang Gou on March 15, 2012;
- 84) a Wii, bearing serial number LU83300527, seized from Shiyang Gou on March 15, 2012;
- 85) a Zotac Model Mag HDND01, bearing serial number G111911302229, with Logitech USB drive, seized from Shiyang Gou on March 15, 2012;
- 86) two (2) iPod 8 GB, bearing serial numbers IB0064Y075J and DKPDAOFFDCP7, seized from Shiyang Gou on March 15, 2012;
- 87) a Samsung cell phone, model SCHU350, bearing serial number 0001D60CC32, seized from Shiyang Gou on March 15, 2012;
- 88) a Dell Inspiron laptop, bearing serial number 9JH8QP1, seized from Shiyang Gou on March 15, 2012;
- 89) a Sony Vaio, model PC671312L, seized from Shiyang Gou on March 15, 2012;
- 90) a Clear 4G Mobile Hotspot, bearing serial number 1FM00114730, seized from Shiyang Gou on March 15, 2012;
- 91) a Totu cell phone T158, bearing serial number 357458040092990, seized from Shiyang Gou on March 15, 2012;
- 92) three (3) flash drives, seized from Shiyang Gou on March 15, 2012;
- 93) a Sony memory stick 4 GB, F925L2L, seized from Shiyang Gou on March 15, 2012;
- 94) a SanDisk extreme 4 GB, seized from Shiyang Gou on March 15, 2012;
- 95) two (2) T-Mobile SIM cards, seized from Shiyang Gou on March 15, 2012;

///

- 1 96) an HP Office Jet 6500A printer, bearing serial number CN11C1241Y, seized from
2 Shiyang Gou on March 15, 2012;
- 3 97) an HP monitor, CNCO1SPW, seized from Shiyang Gou on March 15, 2012;
- 4 98) a Sony PSP, bearing serial number AG100870541, seized from Shiyang Gou on
5 March 15, 2012;
- 6 99) a T-Mobile Samsung S3600 cell phone, bearing serial number S36006SMH,
7 seized from Shiyang Gou on March 15, 2012;
- 8 100) a Scientific Atlantic 2203C modem, bearing serial number 218063549, seized
9 from Shiyang Gou on March 15, 2012;
- 10 101) a Netgear wireless router, model WNR2000, bearing serial number
11 IXL38C5T02FB4, seized from Shiyang Gou on March 15, 2012;
- 12 102) an SD card 4 GB, seized from Shiyang Gou on March 15, 2012;
- 13 103) a 56K PCI modem, bearing serial number 200V23Y0087077, seized from
14 Shiyang Gou on March 15, 2012;
- 15 104) a Britannica SD card, MVO32RMMC, seized from Shiyang Gou on March 15,
16 2012;
- 17 105) a PD Talk GPS with SD card, PD9083000304, seized from Shiyang Gou on
18 March 15, 2012;
- 19 106) an HP desktop computer, bearing serial number P6813W, seized from Shiyang
20 Gou on March 15, 2012;
- 21 107) an American Express gift card, number xxxxxxxxxxxx0288, seized from Cameron
22 Harrison on November 24, 2010;
- 23 108) a Walmart reloadable card, number xxxxxxxxxxxx8377, seized from Cameron
24 Harrison on November 24, 2010;
- 25 109) an LG cell phone with power cord, model LG220CM, bearing serial number
26 004CYVU1179431, seized from Cameron Harrison on November 24, 2010;

- 1 110) a Garmin NUVI 205W with power cord, bearing serial number 1UR254730,
2 seized from Cameron Harrison on November 24, 2010;
- 3 111) a Pep Boys gift card, number xxxxxxxxxxxxxx8899, seized from Cameron
4 Harrison on November 22, 2010;
- 5 112) a Walmart gift card, number xxxxxxxxxxxxxx7484, seized from Cameron
6 Harrison on November 22, 2010;
- 7 113) an Apple iPad 64 GB, bearing serial number GB0409R7ETV, seized from
8 Cameron Harrison on November 24, 2010;
- 9 114) an HP Pavilion laptop, model DV5-1160, bearing serial number CNF8383JN0,
10 seized from Cameron Harrison on November 24, 2010;
- 11 115) a Rocketfish 2.5 USB hard drive, model RFHD25, bearing serial number
12 NS92T6125T8K, seized from Cameron Harrison on November 24, 2010;
- 13 116) an HP Presario F700 laptop, bearing serial number CNF7510SVZ, seized from
14 Robert Kephart on March 15, 2012;
- 15 117) an Aspire One Acer laptop black, bearing serial number
16 LUS670D06193426AC31601, seized from Robert Kephart on March 15, 2012;
- 17 118) a Targus laptop bag containing a Dell Adamo laptop, bearing serial number
18 852FWK1, seized from Robert Kephart on March 15, 2012;
- 19 119) a Smart Disk HDD, bearing serial number 1H7Y23, seized from Robert Kephart
20 on March 15, 2012;
- 21 120) a Virgin thumb drive, seized from Robert Kephart on March 15, 2012;
- 22 121) an Attache thumb drive, black/red, seized from Robert Kephart on March 15,
23 2012;
- 24 122) an iPad, model A1396, white, bearing serial number DN6GPAB9DKNY, seized
25 from Robert Kephart on March 15, 2012;

26 ///

- 123) an Apple MacBook Air, model A1370, with black case, bearing serial number C02DW6ZPDDQX, seized from Robert Kephart on March 15, 2012;
- 124) an Apple iPhone, white, model A1387, seized from Robert Kephart on March 15, 2012;
- 125) a MacBook Air Super Drive, model A1379, bearing serial number C02FC8PWDJ5M, seized from Robert Kephart on March 15, 2012;
- 126) a generic computer tower, model 8E-TENL1-UGB, bearing serial number W10330010445, seized from Alexander Kostyukov on March 15, 2012;
- 127) an external hard drive enclosure, blue, Simpletech 250 GB, bearing serial number 0712544250100670, seized from Alexander Kostyukov on March 15, 2012;
- 128) two (2) T-Mobile Nokia cell phones (unopened), bearing serial numbers 866012569007679335 and 866012569005010038, seized from Alexander Kostyukov on March 15, 2012;
- 129) three (3) T-Mobile Nokia cell phones, model 1616-2C, seized from Alexander Kostyukov on March 15, 2012;
- 130) a Samsung AT&T cell phone, model SGH-A107, bearing serial number RPHB69702BZ, seized from Alexander Kostyukov on March 15, 2012;
- 131) an Apple iPhone 4S 16 GB white, model A1387, bearing serial number C38GTY8KDTD1, seized from Alexander Kostyukov on March 15, 2012;
- 132) an Apple iPhone 4S 16 GB white, model A1387, bearing serial number 84049D1MA4S, seized from Alexander Kostyukov on March 15, 2012;
- 133) three (3) yellow and black SIM cards, seized from Alexander Kostyukov on March 15, 2012;
- 134) a T-Mobile SIM card, seized from Alexander Kostyukov on March 15, 2012;
- 135) an AT&T SIM card, seized from Alexander Kostyukov on March 15, 2012;

///

- 1 136) a Kingston 4 GB white and purple thumb drive, seized from Alexander
2 Kostyukov on March 15, 2012;
- 3 137) a thumb drive, green, bearing serial number 28981F, seized from Alexander
4 Kostyukov on March 15, 2012;
- 5 138) a PQ1 4 GB blue SD memory card, bearing serial number MMAGF04GWDCA-
6 DB, seized from Alexander Kostyukov on March 15, 2012;
- 7 139) a Nikon D7000 digital camera with 32 GB SanDisk memory card inside, seized
8 from Alexander Kostyukov on March 15, 2012;
- 9 140) a Nikon CoolPix digital camera, black, model S52, bearing serial number
10 30505916, seized from Alexander Kostyukov on March 15, 2012;
- 11 141) a Sony Cyber Shot 8.1 MP digital camera, black, model DSC-T100, bearing serial
12 number 1572082, seized from Alexander Kostyukov on March 15, 2012;
- 13 142) a Nikon camera lens, (70-300MM), bearing serial number US2762077, seized
14 from Alexander Kostyukov on March 15, 2012;
- 15 143) a Nikon camera lens, (50MM), bearing serial number US628937, seized from
16 Alexander Kostyukov on March 15, 2012;
- 17 144) a Tokina Aspherical camera lens, bearing serial number 82C7660, seized from
18 Alexander Kostyukov on March 15, 2012;
- 19 145) two (2) Nikon lens covers, seized from Alexander Kostyukov on March 15, 2012;
- 20 146) a Nikon camera flash attachment, speedlight SB900, bearing serial number
21 2461186, seized from Alexander Kostyukov on March 15, 2012;
- 22 147) a Western Union \$500.00 money order with blank payee field, number xx-
23 xxxxx0260, seized from Alexander Kostyukov on March 15, 2012;
- 24 148) an Apple MacBook Pro, silver, model A1278, bearing serial number
25 W8033T2BATM, seized from Alexander Kostyukov on March 15, 2012;
- 26 149) a SanDisk thumb drive, seized from Thomas Lamb on May 2, 2011;

- 150) a South Point Casino cashout voucher \$130, seized from Thomas Lamb on May 2, 2011;
- 151) a Kindle Fire HD, new in box, no visible serial number, seized from Michael Lofton on January 7, 2013;
- 152) an Apple iPad with docking station and case, new in box, no visible serial number, seized from Michael Lofton on January 31, 2013;
- 153) a Sony USB drive, seized from Michael Lofton on February 1, 2013;
- 154) an Epson Stylus printer, model R280, bearing serial number K77K133745, seized from Edward Montecalvo on March 15, 2012;
- 155) an HTC smart phone, model PD42100, bearing serial number HT18RM803892, seized from Edward Montecalvo on March 15, 2012;
- 156) a Canon Point and Shoot camera, model PC1355, bearing serial number 9029238287, seized from Edward Montecalvo on March 15, 2012;
- 157) a Dell Inspiron desktop, bearing serial number CN-0392R8-74767-116-6RE3, seized from Edward Montecalvo on March 15, 2012;
- 158) a Dell thumb drive, bearing serial number 820-Q01437, seized from Edward Montecalvo on March 15, 2012;
- 159) a Toshiba external hard drive with USB cable, bearing serial number Y150T6QLTMC3, seized from Edward Montecalvo on March 15, 2012;
- 160) an Apple MacBook Pro, model A1278, bearing serial number C1MH18UPDV13, seized from Edward Montecalvo on March 15, 2012;
- 161) an Apple laptop, bearing serial number 970AAS306856, seized from Elias Samaha on June 11, 2012;
- 162) a Sony Vaio laptop, bearing serial number 275047363033747, seized from Elias Samaha on June 11, 2012;

///

- 1 163) an iPhone, BB 8350, bearing serial number 403215EBBB, seized from Elias
2 Samaha on June 11, 2012;
- 3 164) a Motorola BK70 phone, bearing serial number 364VKMR6Q9, seized from Elias
4 Samaha on June 11, 2012;
- 5 165) an Apple iPod 64 GB, model A1318, bearing serial number 9C937ETU6K4,
6 seized from Elias Samaha on June 11, 2012;
- 7 166) a PNY 4 GB with two (2) keys thumb drive, seized from Elias Samaha on June
8 11, 2012;
- 9 167) a SanDisk Cruzer 32 GB thumb drive, seized from Elias Samaha on June 11,
10 2012;
- 11 168) an Apple MacBook, model A1181, bearing serial number 4H6502XZWGL,
12 seized from Michael San Clemente on June 2, 2010;
- 13 169) a Sony Vaio laptop, model PCG-31L, bearing serial number 064253C, seized
14 from Michael San Clemente on June 2, 2010;
- 15 170) a Kingston 8 GB data traveler, black, seized from Michael San Clemente on June
16 2, 2010;
- 17 171) an Apple MacBook Pro, model A1260, bearing serial number W880957VYJY,
18 seized from Michael San Clemente on June 2, 2010;
- 19 172) an Apple MacBook Pro, model A1211, bearing serial number W871645TWDH,
20 seized from Michael San Clemente on June 2, 2010;
- 21 173) an HP Pavilion laptop computer, bearing serial number CND9074VOP, seized
22 from Michael San Clemente on June 2, 2010;
- 23 174) an Apple MacBook Pro PN, bearing part number 0A58927, seized from Michael
24 San Clemente on June 2, 2010;
- 25 175) a 320 GB PN, bearing part number 9ZAZAG-500 with cord in bag, 154594A,
26 seized from Michael San Clemente on June 2, 2010;

- 1 176) a pocket drive, model GFR202SD, bearing serial number 605USS, seized from
2 Michael San Clemente on June 2, 2010;
- 3 177) an HP Pavilion TX2500, bearing serial number CNF826324F, seized from
4 Michael San Clemente on June 2, 2010;
- 5 178) a Kodak Easy Share printer, dock series 3, bearing serial number
6 KCLEG620J0824, seized from Michael San Clemente on June 2, 2010;
- 7 179) a Sony DVD player, black, model DVP-FX820, bearing serial number 08C 501-
8 5205314-6, seized from Michael San Clemente on June 2, 2010;
- 9 180) a T-Mobile CardBus and Express Card adapter, model CBZEC, bearing serial
10 number BD3G710242, seized from Michael San Clemente on June 2, 2010;
- 11 181) an IEEE 1394 express card, bearing serial number 11814008945, seized from
12 Michael San Clemente on June 2, 2010;
- 13 182) a SanDisk Cruzer 4 GB thumb drive, black, model SDC264096RB, seized from
14 Michael San Clemente on June 2, 2010;
- 15 183) an HP wireless mouse adapter, silver, product GT909AA, seized from Michael
16 San Clemente on June 2, 2010;
- 17 184) a SanDisk "Wake up the Phone" adapter, model 2008-09-16S, seized from
18 Michael San Clemente on June 2, 2010;
- 19 185) a Novotel wireless slingshot, bearing serial number 5B866BF6, seized from
20 Michael San Clemente on June 2, 2010;
- 21 186) an iPod 8 GB with red/black cover, bearing serial number 9C841ZSQ201, seized
22 from Michael San Clemente on June 2, 2010;
- 23 187) a Motorola Verizon phone, blue, bearing FCC ID number IHDT56JB1, seized
24 from Michael San Clemente on June 2, 2010;
- 25 188) a Kyocera Virgin Mobile phone, black, bearing ME ID number
26 A0000004482B79, seized from Michael San Clemente on June 2, 2010;

- 1 189) a Motorola phone, bearing FCC ID number 1HDT56HC1, seized from Michael
2 San Clemente on June 2, 2010;
- 3 190) a Virgin Mobile LG phone with pouch, bearing serial number
4 901CYXM0778698, seized from Michael San Clemente on June 2, 2010;
- 5 191) a Motorola Metro phone, model W315, bearing FCC ID number 1HDT56GE1,
6 seized from Michael San Clemente on June 2, 2010;
- 7 192) a Motorola phone, black, bearing serial number M300 238208, seized from
8 Michael San Clemente on June 2, 2010;
- 9 193) a Motorola phone, blue, bearing serial number M60038Z2495, seized from
10 Michael San Clemente on June 2, 2010;
- 11 194) a Sprint HTC Pro with black hard cover, seized from Michael San Clemente on
12 June 2, 2010;
- 13 195) a hard drive, bearing serial number 5QD2ZXWG, seized from Michael San
14 Clemente on June 2, 2010;
- 15 196) two (2) SanDisk Cruzer 4 GB Titanium Plus, seized from Michael San Clemente
16 on June 2, 2010;
- 17 197) a Targus high speed card reader/writer, black, bearing identification number 1729,
18 seized from Michael San Clemente on June 2, 2010;
- 19 198) two (2) Sony Memo stick duo adapters, MSAC M2, seized from Michael San
20 Clemente on June 2, 2010;
- 21 199) a Patriot memory card, bearing serial number PSD32G106625, seized from
22 Michael San Clemente on June 2, 2010;
- 23 200) a Samsung memory card, bearing serial number M470T6554CZ3, seized from
24 Michael San Clemente on June 2, 2010;
- 25 201) an Elpide memory card, bearing serial number EBJ21UE8BAU0, seized from
26 Michael San Clemente on June 2, 2010;

- 1 202) a memory card, bearing serial number HY564T 1Z80Z 1 HDL, seized from
2 Michael San Clemente on June 2, 2010;
- 3 203) a PNY memory card bearing serial number 511-071205051, seized from Michael
4 San Clemente on June 2, 2010;
- 5 204) a SanDisk 1 GB chip, seized from Michael San Clemente on June 2, 2010;
- 6 205) a Garmin Nuvi and adapter, 10R-023994, seized from Michael San Clemente on
7 June 2, 2010;
- 8 206) a Rocketfish external hard drive, bearing serial number E391854HH, seized from
9 Michael San Clemente on June 2, 2010;
- 10 207) a Toshiba disk drive, bearing serial number 58QUFB2ES, seized from Michael
11 San Clemente on June 2, 2010;
- 12 208) a Sony Super Steady Shot DSCT70, seized from Michael San Clemente on June
13 2, 2010;
- 14 209) a SanDisk 128 MB SD card, seized from Michael San Clemente on June 2, 2010;
- 15 210) a Sony memory stick Pro Duo 2 GB, seized from Michael San Clemente on June
16 2, 2010;
- 17 211) a Fuji Film Quick Snap camera, disposable, seized from Michael San Clemente
18 on June 2, 2010;
- 19 212) a Kodak memory card, seized from Michael San Clemente on June 2, 2010;
- 20 213) a Kodak HD camera, M-1003, red, seized from Michael San Clemente on June 2,
21 2010;
- 22 214) a Kodak Easy Share V610 camera, bearing serial number KCKFV62501809,
23 seized from Michael San Clemente on June 2, 2010;
- 24 215) a Nikon Cool Pix S60 camera, with SanDisk 4 GB SDHC card, bearing serial
25 number 38244004, seized from Michael San Clemente on June 2, 2010;

26 ///

- 1 216) a JVC hard disk camcorder Everio, bearing serial number GZ-MG130U, seized
2 from Michael San Clemente on June 2, 2010;
- 3 217) a Dell XPS laptop computer with power cord, bearing service tag number
4 6MQ12C1, seized from Michael San Clemente on June 2, 2010;
- 5 218) an Apple Power Mac G5 desktop tower, model A1L77, seized from Michael San
6 Clemente on June 2, 2010;
- 7 219) a Pro-Lam Plus 330 laminator, bearing serial number 2080, seized from Michael
8 San Clemente on June 2, 2010;
- 9 220) an HP Photosmart C 6880 wireless printer with power cord, bearing FCC ID
10 number B94RSVLD0608, seized from Michael San Clemente on June 2, 2010;
- 11 221) an Apple keyboard, KY63201A6VZSA, seized from Michael San Clemente on
12 June 2, 2010;
- 13 222) an Apple computer mouse, ZH503DJEMNUVA, seized from Michael San
14 Clemente on June 2, 2010;
- 15 223) a Zebra P330I card printer, bearing serial number P33027189, seized from
16 Michael San Clemente on June 2, 2010;
- 17 224) an enhanced CCD scanner, bearing serial number 428DOFB00018, seized from
18 Michael San Clemente on June 2, 2010;
- 19 225) an HP Office Jet H470 Vivera printer, bearing serial number CN81L181CW,
20 seized from Michael San Clemente on June 2, 2010;
- 21 226) a Kwikpoint model 55 foil stamping machine, bearing serial number 5A-5311,
22 seized from Jermaine Smith on March 15, 2012;
- 23 227) a Samsung Metro PCS cell phone, black, bearing serial number
24 268435460707424949, seized from Jermaine Smith on March 15, 2012;
- 25 228) a Dell Inspiron N4110 laptop computer, bearing serial number 00196-177-074-
26 980, seized from Jermaine Smith on March 15, 2012;

- 1 229) a Samsung Metro PCS cell phone, black, bearing serial number
2 268435460709180401, seized from Jermaine Smith on March 15, 2012;
- 3 230) a Toho manual tipper, model CM-30, bearing serial number A992221, seized
4 from Jermaine Smith on March 15, 2012;
- 5 231) a Fargo HDP 5000 high definition ID card printer, model 089000, bearing serial
6 number A9061333, seized from Jermaine Smith on March 15, 2012;
- 7 232) a Fargo HDP 5000 high definition ID card printer, model 089000, bearing serial
8 number A9500654, seized from Jermaine Smith on March 15, 2012;
- 9 233) a Zebra ID card printer, model P330I, bearing serial number P330036588, seized
10 from Jermaine Smith on March 15, 2012;
- 11 234) two (2) Apple iPads, new in box, bearing serial numbers DLXG7NVXDKNY
12 and DN6GKB19DFHW, seized from Jermaine Smith on March 15, 2012;
- 13 235) a Samsung Metro PCS cell phone, bearing serial number 268435458906307984,
14 seized from Jermaine Smith on March 15, 2012;
- 15 236) a Kyocera PCS cell phone, bearing serial number A0000012F289B6, seized from
16 Jermaine Smith on March 15, 2012;
- 17 237) a T-Mobile blackberry cell phone, PIN 21FCDD3A, seized from Jermaine Smith
18 on March 15, 2012;
- 19 238) an Apple laptop with case, bearing serial number W80231Q46D6, seized from
20 Billy Steffey on December 20, 2010;
- 21 239) an iPad 64 GB with cover, bearing serial number V5029062E5V, seized from
22 Billy Steffey on December 20, 2010;
- 23 240) an iPad 64 GB, (new in box), bearing serial number 6B039FHQETV, seized from
24 Billy Steffey on December 20, 2010;
- 25 241) and Iron Key thumb drive, seized from Billy Steffey on December 20, 2010;

26 ///

- 1 242) a T-Mobile USB WiFi device, silver, bearing IMEI number 352071040691797,
2 seized from Billy Steffey on December 20, 2010;
- 3 243) a Sprint 3G WiFi device, bearing ESN 6097D1CF, seized from Billy Steffey on
4 December 20, 2010;
- 5 244) a Garmin GPS device, bearing serial number 37901W6022267, seized from Billy
6 Steffey on December 20, 2010;
- 7 245) an iPhone 4, black, bearing CC ID number BCGE2380A, seized from Billy
8 Steffey on December 20, 2010;
- 9 246) a Google HTC cell phone, bearing serial number HT9CNP810133, seized from
10 Billy Steffey on December 20, 2010;
- 11 247) an iPod with case, silver with red case, bearing serial number 1A949JGM6K2,
12 seized from Billy Steffey on December 20, 2010;
- 13 248) an Apple All in One computer, silver, bearing serial number W89525865PJ,
14 seized from Billy Steffey on March 15, 2012;
- 15 249) a Datacard I150 printer, bearing serial number 9037, seized from Billy Steffey on
16 March 15, 2012;
- 17 250) a USB Iron Key, bearing serial number 00885866, seized from Billy Steffey on
18 March 15, 2012;
- 19 251) a USB T-Mobile, silver, seized from Billy Steffey on March 15, 2012;
- 20 252) a USB Elgato Turbo 264 HD, seized from Billy Steffey on March 15, 2012;
- 21 253) a Tom Tom GPS, bearing serial number JB1448103895, seized from Billy Steffey
22 on March 15, 2012;
- 23 254) a Samsung Verizon WiFi Hotspot 4G LTE, bearing SKU SCHLC11ZKV, seized
24 from Billy Steffey on March 15, 2012;
- 25 255) a USB SanDisk Cruzer, seized from Billy Steffey on March 15, 2012;

26 ///

1 256) a Sony Vaio laptop, bearing serial number 5413136230011OB, seized from Billy
2 Steffey on March 15, 2012;
3 257) a T-Mobile HTC smartphone, black, bearing serial number SH175T505773,
4 seized from Billy Steffey on March 15, 2012;
5 258) a Western Digital external hard drive, bearing serial number WX20C79714112,
6 seized from Billy Steffey on March 15, 2012;
7 259) a Western Digital external hard drive, bearing serial number WCAVY1065850,
8 seized from Billy Steffey on March 15, 2012;
9 260) a Lacie external hard drive, bearing serial number 14181109010201EHB, seized
10 from Billy Steffey on March 15, 2012;
11 261) a USB Iron Key, bearing serial number 00804208, seized from Billy Steffey on
12 March 15, 2012;
13 262) a USB SanDisk, seized from Billy Steffey on March 15, 2012;
14 263) a Sprint WiFi Hotspot, Novatel, silver, bearing serial number 09111989175,
15 seized from Billy Steffey on March 15, 2012;
16 264) a Clear WiFi Hotspot, black, model number WIXFMM-122, bearing serial
17 number 2044100085687, seized from Billy Steffey on March 15, 2012;
18 265) an AT&T Microcell, bearing serial number 0022CE-0000166132, seized from
19 Billy Steffey on March 15, 2012;
20 266) a MacBook Pro laptop in black case, bearing serial number C02GN0M6DW47,
21 seized from Billy Steffey on March 15, 2012; and
22 267) a Mac external hard drive, bearing serial number 6F9031E32UP, seized from
23 Billy Steffey on March 15, 2012;
24 (all of which constitutes property); and
25 ///
26 ///

1 that the United States recover from Shiyang Gou, a.k.a. "Cder", the in personam criminal
2 forfeiture money judgment of \$61,452.23 and that the property will not be applied toward the
3 payment of the money judgment; and

4 the forfeiture of the money judgment and the property is imposed pursuant to Fed. R.
5 Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P. 32.2(c)(2); Title 18, United States Code,
6 Section 1963(a)(1), (a)(2), (a)(3), and (m); and Title 21, United States Code, Section 853(n)(7);
7 that the money judgment shall be collected; and that the property and the collected amount shall
8 be disposed of according to law.

9 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited
10 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well
11 as any income derived as a result of the United States of America's management of any property
12 forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of
13 according to law.

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies
15 of this Order to all counsel of record and three certified copies to the United States Attorney's
16 Office, Attention Asset Forfeiture Unit.

17 Dated: July 6, 2018.

18
19
20 
21 _____
22 UNITED STATES DISTRICT JUDGE
23
24
25
26

EXHIBIT 1

<u>Account Number</u>	<u>Dollar Loss</u>	<u>Bank</u>	<u>Phone Number</u>
xxxxxxxxxxxx6373	\$234.89	Capital One	
xxxxxxxxxxxx7416	\$429.48	Capital One	
xxxxxxxxxxxx3295	\$267.04	Capital One	
xxxxxxxxxxxx0239	\$130.24	BANK OF AMERICA	N.A. (USA)
xxxxxxxxxxxx3075	\$105.95	TD BANKNORTH	8887519000
xxxxxxxxxxxx6510	\$136.20	TD BANKNORTH	8887519000
xxxxxxxxxxxx4677	\$104.76	TD BANKNORTH	8887519000
xxxxxxxxxxxx8552	\$116.30	PNC BANK N.A.	8772872654
xxxxxxxxxxxx7030	\$190.51	PNC BANK N.A.	8772872654
xxxxxxxxxxxx7083	\$148.16	PNC BANK N.A.	8772872654
xxxxxxxxxxxx5100	\$235.64	BB&T	8002265228
xxxxxxxxxxxx1291	\$172.13	BB&T	8002265228
xxxxxxxxxxxx5534	\$41.48	CHASE	8009359935
xxxxxxxxxxxx1269	\$233.49	CHASE	8009359935
xxxxxxxxxxxx8621	\$227.73	CHASE	8009359935
xxxxxxxxxxxx3560	\$1,065.09	CHASE	8003236252
xxxxxxxxxxxx6562	\$452.18	Card Services for Credit Unions	
xxxxxxxxxxxx4593	\$514.63	Chartman Financial Credit Union	
xxxxxxxxxxxx4122	\$184.02	BANK OF AMERICA	8004321000
xxxxxxxxxxxx0697	\$151.95	CHASE	8004933319
xxxxxxxxxxxx6610	\$1,280.73	CHASE	8004933319
xxxxxxxxxxxx6962	\$504.88	CHASE	8009359935
xxxxxxxxxxxx6255	\$187.42	CHASE	8009359935
xxxxxxxxxxxx5605	\$1,193.51	Prince George's Community Federal Union	
xxxxxxxxxxxx5473	\$357.85	Prince George's Community Federal Union	
xxxxxxxxxxxx4942	\$78.18	Prince George's Community Federal Union	
xxxxxxxxxxxx8752	\$1,942.97	Prince George's Community Federal Union	
xxxxxxxxxxxx0502	\$87.06	BANK OF AMERICA	8882874637
xxxxxxxxxxxx6037	\$200.59	BANK OF AMERICA	8882874637
xxxxxxxxxxxx7594	\$206.35	BANK OF AMERICA	8882874637
xxxxxxxxxxxx2331	\$2,572.16	MERRILL LYNCH	
xxxxxxxxxxxx6346	\$32.40	CHASE	8005243880
xxxxxxxxxxxx0473	\$1,184.47	CHASE	8005243880
xxxxxxxxxxxx2858	\$209.92	MERRILL LYNCH	8886378472
xxxxxxxxxxxx4550	\$824.12	MERRILL LYNCH	8886378472
xxxxxxxxxxxx0921	\$247.01	METROPOLITAN NATIONAL BANK	866-796-3876
xxxxxxxxxxxx6138	\$318.66	TD BANKNORTH	8004287000
xxxxxxxxxxxx4328	\$686.18	NASA F.C.U.	1-888-627-2328
xxxxxxxxxxxx7433	\$567.62	NASA F.C.U.	1-888-627-2328
xxxxxxxxxxxx3985	\$641.09	NASA F.C.U.	1-888-627-2328
xxxxxxxxxxxx4264	\$829.61	NASA F.C.U.	1-888-627-2328
xxxxxxxxxxxx8600	\$669.69	NASA F.C.U.	1-888-627-2328
xxxxxxxxxxxx0654	\$856.37	NASA F.C.U.	1-888-627-2328

xxxxxxxxxxxxx9973	\$388.80	NASA F.C.U.	1-888-627-2328
xxxxxxxxxxxxx4663	\$575.78	NASA F.C.U.	1-888-627-2328
xxxxxxxxxxxxx1944	\$417.94	Transportation Federal Credit Union	
xxxxxxxxxxxxx8158	\$117.82	CHASE BANK USA	
xxxxxxxxxxxxx4233	\$613.28	Card Services for Credit Unions	
xxxxxxxxxxxxx7189	\$896.45	Andrews Federal Credit Union	
xxxxxxxxxxxxx3918	\$424.85	Andrews Federal Credit Union	
xxxxxxxxxxxxx7786	\$478.56	Andrews Federal Credit Union	
xxxxxxxxxxxxx3859	\$56.97	CHASE BANK USA	N.A.
xxxxxxxxxxxxx4866	\$363.04	CHASE BANK USA	N.A.
xxxxxxxxxxxxx6940	\$1,330.17	CHASE BANK USA	N.A.
xxxxxxxxxxxxx9206	\$2,205.79	CHASE BANK USA	
xxxxxxxxxxxxx9959	\$203.22	CHASE BANK USA	N.A.
xxxxxxxxxxxxx2406	\$244.40	CHASE BANK USA	
xxxxxxxxxxxxx2027	\$226.19	CHASE BANK USA	
xxxxxxxxxxxxx8729	\$2,273.24	CHASE BANK USA	N.A.
xxxxxxxxxxxxx0675	\$849.66	CHASE BANK USA	N.A.
xxxxxxxxxxxxx2210	\$171.65	CHASE	8005002036
xxxxxxxxxxxxx4620	\$1,236.94	BANK OF AMERICA	8004212110
xxxxxxxxxxxxx5609	\$776.91	BANK OF AMERICA	8004212110
xxxxxxxxxxxxx5881	\$3,510.85	CHASE	8002784721
xxxxxxxxxxxxx9887	\$131.38	CHASE	8002784721
xxxxxxxxxxxxx3184	\$166.01	CHASE	8002784721
xxxxxxxxxxxxx9399	\$200.56	CHASE	8002784721
xxxxxxxxxxxxx1783	\$251.56	CHASE	8002784721
xxxxxxxxxxxxx8588	\$625.92	CHASE	8005243880
xxxxxxxxxxxxx3463	\$986.74	CHASE	8005243880
xxxxxxxxxxxxx3496	\$184.93	JP Morgan-Chase	
xxxxxxxxxxxxx2579	\$237.93	JP Morgan-Chase	
xxxxxxxxxxxxx7612	\$1,359.60	JP Morgan-Chase	
xxxxxxxxxxxxx1733	\$65.97	JP Morgan-Chase	
xxxxxxxxxxxxx4296	\$259.90	JP Morgan-Chase	
xxxxxxxxxxxxx6802	\$184.93	JP Morgan-Chase	
xxxxxxxxxxxxx4845	\$280.85	CHASE	8004423142
xxxxxxxxxxxxx7728	\$284.85	CHASE	8004423142
xxxxxxxxxxxxx3587	\$299.77	CREDIT AGRICOLE	145166565
xxxxxxxxxxxxx3479	\$319.86	CHASE	8004933319
xxxxxxxxxxxxx1383	\$435.86	CHASE	8004933319
xxxxxxxxxxxxx5967	\$252.14	CHASE	
xxxxxxxxxxxxx6921	\$292.29	CHASE	
xxxxxxxxxxxxx3088	\$489.83	CHASE	
xxxxxxxxxxxxx7627	\$546.40	CHASE	
xxxxxxxxxxxxx8350	\$618.70	CHASE	
xxxxxxxxxxxxx7583	\$321.90	CHASE	
xxxxxxxxxxxxx9097	\$1,168.87	CITI	

xxxxxxxxxxxxx3354	\$1,010.10	CITI	
xxxxxxxxxxxxx4160	\$269.66	CITI	
xxxxxxxxxxxxx1717	\$302.64	CHASE	
xxxxxxxxxxxxx1993	\$198.32	CHASE	
xxxxxxxxxxxxx9995	\$172.67	HSBC Nevada	
xxxxxxxxxxxxx6428	\$1,017.97	HSBC Nevada	
xxxxxxxxxxxxx4341	\$317.22	HSBC Nevada	
xxxxxxxxxxxxx4413	\$814.88	HSBC Nevada	
xxxxxxxxxxxxx9466	\$690.44	CITI	8887662484
xxxxxxxxxxxxx9618	\$526.67	Capital One	
xxxxxxxxxxxxx7521	\$293.56	Bank of Montreal	
xxxxxxxxxxxxx1751	\$913.20	Bank of Montreal	
xxxxxxxxxxxxx3646	\$3,249.08	Bank of Montreal	
xxxxxxxxxxxxx0262	\$646.51	CITI	
xxxxxxxxxxxxx9654	\$1,017.05	PAYPAL	8668886080
xxxxxxxxxxxxx9166	\$390.89	PAYPAL	8668886080
xxxxxxxxxxxxx1700	\$287.41	CITI	
xxxxxxxxxxxxx6043	\$1,183.99	CITI	
Total Dollar Loss	\$61,452.23		